

# WAKE FOREST URBAN FORESTRY BOARD

## MINUTES

November 11, 2008

7:00 p.m.

**Members Present:** John Pelosi, John Rich, Earl Creutzburg, John Patterson, and Pete Thibodeau (ex officio)  
**Members Absent:** Don Daria, Jennifer McGehean, Everett Bolton, Jeff Yokovich  
**Staff:** Ann Ayers

### **CALL TO ORDER**

The Wake Forest Urban Forestry Board meeting was called to order at 7:00 p.m.

### **APPROVAL OF MINUTES**

**ACTION:** Everett Bolton made a motion to approve the minutes, Jennifer McGehean seconded the motion. The motion was approved 6-0.

### **NEW BUSINESS**

a. Tree City USA Recertification  
Application is due December 15<sup>th</sup>. The UFB recommended applying for a Growth Award this year on the strength of the accomplishments, including the town-wide inventory conducted by the UFB, the planting projects, Joyner Park, Arborist Certifications, Trees Across Raleigh workshop attendance and other program enhancements.

### **OLD BUSINESS**

- a. Work Plan & Web Site – Staff has developed a pdf of the Top 10 Things we do to Kill a Tree With Kindness and will work to make it a Power Point for more effective web posting.
- b. Street Tree Maintenance – Public Works will be removing dead street trees marked for removal in the upcoming weeks.
- c. Street Tree Planting - Staff discussed the plans for street tree replacement and the North Main Street Landscape planting project. With the UFB concurrence on the final details, staff will be sending out the request for quotes to be submitted Bids will be due in mid December.
- d. Annual Report – no further discussion.

### **ADJOURNMENT**

**ACTION:** There being no further business, Earl Creutzburg made a motion to adjourn the meeting, John Rich seconded the motion. The meeting was adjourned at 7:24 p.m.

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John Patterson, Chairman

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Ann Ayers, Planner/Secretary